

BOLTON PUBLIC SCHOOLS
BOLTON, CONNECTICUT 06043
OFFICE OF THE SUPERINTENDENT

BOARD OF EDUCATION
Board of Education Business Meeting

Date: December 8, 2016

Time: 6:30 P.M.

Place: BHS Library

Suggested Time Schedule

6:30

Agenda

- A. Call to Order
- B. Celebration of Excellence
- C. Election of BOE Officers
- D. Comments from the Audience
- E. Additions to Agenda
- F. Routine Business Items
 - 1. Communications to Board Members
 - 2. Approval of Minutes –
 - a. November 9, 2016 – **Action Required**
 - 3. BHS Student Representatives Report
 - 4. Board of Education Committee Reports
 - a. Building and Grounds
 - b. Curriculum
 - c. Finance
 - d. Policy
 - 5. Community Meeting Reports / Board of Education
 - 6. Superintendent of Schools Report
 - a. Alumni Gift
 - b. Mastery Based Learning Update
 - c. Budget Meetings
 - d. Meeting with Legislators
- G. Unfinished Business
 - 1. Second Read – 2017-2018 School Calendar – Draft 3 – **Action Required**
- H. New Business
 - 1. New Course – AP US Government and Politics – **Action Required**
 - 2. First Read – Policies
 - a. 5131 – Conduct and Discipline
 - b. 5131.911 – Bullying
 - c. 5144.1 – Restraint and Seclusion
 - d. 5145 – Section 504
- I. Future Business
- J. Anticipated Executive Session – Discussion/Possible Action on:
 - 1. Superintendent’s Review of Mid-Year Goals
 - 2. Personnel
- K. Adjournment – **Action Required**

6:45

7:30

8:00

Respectfully submitted,
Kristin B. Heckt